

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES
EDUCATION BOARD AGENDA
TUESDAY JULY 28, 2009 - 4:00 P.M.
SYBLE HOPP SCHOOL**

1. Call to Order - 4:00 p.m. - Jerome Van Sistine
2. Approval of June 23, 2009 Board Minutes
3. Correspondence
4. Approval of Agenda - Additions: a. b.
5. Action Item: Donations
6. Action Item: Financial Report
7. Action Item: Transfer Fund 10 to Fund 27 for end of year records
8. Administrators Report
9. Action Item: Bellin School of Nursing agreement
10. Action Item: Room agreements
11. Action Item: ESEA- Title II Part A; Title IV Part A; Title V Part A
12. Action Item: Resignation
13. Action Item: Approval of replacement position
13. Payment of Bills
14. Action Item: School fees and Lunch prices
15. Reading of Board Policy 5.083:5.083(1)(2)(3) Emergency Nursing Services and Medications.
16. Action item: Second reading Board Policy 5.11(a) and 5.11(b) Verify Free and reduced price meal eligibility and Offer vs Serve Food service provisions policy
17. Action item: Parent Organization
18. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(e)(f)(b) to discuss personnel and negotiations.
19. Adjournment

Calendar: August board meeting

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. Monday, July 27, 2008 so arrangements can be made."